

Meeting Agenda



INFORMATION

DATE:	10/28/2016	START TIME:	1:00 pm	END TIME:	2:30 pm	LOCATION:	Dept. of Safety, 33 Hazen Dr., Concord (2 nd fl. conf. rm.)
SUBJECT/PROJECT:	GIS Committee Meeting						
PURPOSE:	Scheduled Meeting						
FACILITATOR:	Denis Goulet, CIO						

ITEM #	AGENDA
I.	Welcome – DoIT Commissioner Denis Goulet, committee chair
II.	Committee Member Introductions – All (5 minutes) <ol style="list-style-type: none"> 1. Adjutant General – Maj. Gen. Bill Reddel; alternate is John Petro 2. Agriculture, Food & Markets – Robert Wolff 3. DOC – Linda Socha 4. Cultural Resources – Tanya Krajcik 5. DOE – Scott Mantie 6. Energy and Planning – Kenneth Gallagher 7. DES – Assistant Commissioner Clark Freise 8. Fish & Game – Katie Callahan 9. DHHS – CIO Donna O'Leary 10. DoIT – Denis Goulet 11. DRED – Jonathan Horton 12. DRA – Stephan Hamilton 13. DOS – Assistant Commissioner Richard Bailey 14. DOT – Commissioner Victoria Sheehan 14b. The director of UNH's geographically referenced analysis and information transfer (GRANIT) system, or designee – Fay Rubin 14c. A municipal GIS manager, appointed by the NH Municipal Association – Angelo Marino 14d. A representative from the NH Association of Regional Planning Commissions – Sara Siskavich
III.	Review and Adopt the Guiding Principles
IV.	Review and Adopt Role Definition for Both Committees
V.	Quick Update on ESRI Meeting
VI.	Initial Assignment for Advisory Committee
VII.	Motion to Adjourn
ITEM #	MINUTES

ACTION ITEMS

ITEM #	DESCRIPTION	Assigned To	Due Date

NEXT MEETING: Proposed for February, 24, 2017, 10:00 am to 11:30 am. Concord location tbd.

Directions to the Dept. of Safety, 33 Hazen Drive, Concord:

From the north: I-93 south to Exit 14 (Loudon Road), then left at end of the ramp. Continue 1/2 mile east on Loudon Road and turn left onto Hazen Drive. From Hazen Drive, turn left at sign for Dept. of Safety/33 Hazen. The Dept. of Safety is on the right.

From the south: I-93 north to Exit 14 (Loudon Road), then right at end of the ramp. Continue 1/2 mile east on Loudon and turn left onto Hazen Drive. From Hazen Drive, turn left at sign for Dept. of Safety/33 Hazen. The Dept. of Safety is on the right.

From the east: I-393 west to Exit 2 (Eastside Drive), then left at end of ramp. Continue to second set of lights, then right onto Hazen Drive. Turn right at sign for Dept. of Safety/33 Hazen. The Dept. of Safety is on the right.

From the west: I-89 south to I-93 north to Exit 14 (Loudon Road), then right at bottom of the ramp. Continue 1/2 mile east on Loudon Road and turn left onto Hazen Drive. From Hazen Drive, turn left at sign for Dept. of Safety/33 Hazen. The Dept. of Safety is on the right.